



MINUTES OF THE COMMON COUNCIL

MONDAY, NOVEMBER 7, 2016, 12:00 P.M.

COUNCIL CHAMBERS

ROOM 203, CITY HALL

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney Vanessa Chavez. Alderpersons: B. Dorff, T. DeWane, W. Galvin, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, J. Vander Leest, T. Sladek. Excused: None. Tardy: A. Nicholson.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Scannell, seconded by Ald. DeWane to approve the minutes of the October 18, 2016, meeting. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Wery to approve the agenda. Motion carried.

REPORT BY THE MAYOR

Mayor Schmitt announced that there will be a veteran's event at the Veteran's Memorial Arena on November 11 at 10:30 A.M. He also announced the Finance Director Dawn Foeller will be leaving City employment.

PUBLIC HEARINGS

BUDGET SUMMARY

CITY OF GREEN BAY, WISCONSIN

<u>EXPENDITURES</u>	<u>2015 ACTUAL</u>	<u>2016 BUDGET</u>	<u>2017 PROPOSED*</u>	<u>2017 VS 2016</u>
General Government	\$4,427,310	\$4,510,059	\$ 4,643,417	3.0%
Elections	125,440	246,934	143,730	-41.8%
Police Department	25,492,721	25,331,193	25,784,919	1.8%
Fire Department	22,760,584	22,016,202	22,690,422	3.1%

<u>EXPENDITURES</u>	<u>2015 ACTUAL</u>	<u>2016 BUDGET</u>	<u>2017 PROPOSED*</u>	<u>2017 VS 2016</u>
Department of Public Works	17,207,909	18,479,969	18,491,286	0.1%
Park, Recreation and Forestry	8,177,656	8,828,551	8,675,682	-1.7%
Planning/Economic Development	2,419,281	2,479,088	2,698,550	8.9%
TIF Expenditures	1,677,232	2,000,438	2,273,511	13.7%
Transit	883,944	1,598,888	1,601,200	0.1%
Debt Retirement / Other	26,952,927	17,733,660	18,713,900	5.5%
Public Safety / Gov IT Equipment Levy	421,700	334,860	332,820	-0.6%
Workers Compensation	1,013,638	1,138,470	1,140,860	0.2%
General Liability	929,714	675,090	655,340	-2.9%
Health Insurance Escrow	556,115	700,000	700,000	0.0%
TOTAL EXPENDITURES	\$ 113,046,171	\$ 106,073,402	\$108,545,637	2.3%

<u>REVENUES</u>				
Property Taxes - Total	\$ 52,415,306	\$ 52,577,307	\$ 53,728,443	2.2%
General Operating Levy	37,817,896	38,208,477	40,387,113	5.7%
Transit Levy	1,300,000	1,300,000	1,300,000	0.0%
Debt Service Levy	9,334,700	9,100,200	9,224,100	1.4%
Public Safety / Gov IT Equipment Levy	267,000	317,860	299,900	-5.7%
Police Equipment Levy	530,410	625,920	269,490	-56.9%
Fire Equipment Levy	322,840	307,890	124,180	-59.7%
Parks Equipment Levy	470,700	492,300	-	-100.0%
DPW Equipment Levy	127,100	85,400	-	-100.0%
Inspections Equipment Levy	21,000	15,600	-	-100.0%
Neighborhood Property Levy	-	-	-	-
Work Comp levy	929,870	979,870	1,004,870	2.6%
General Liability Levy	493,790	443,790	418,790	-5.6%
Sick Pay Escrow Levy	800,000	700,000	700,000	0.0%
TIF Levy Green Bay	1,677,232	2,000,438	2,273,511	13.7%
Payment in Lieu of Taxes	3,024,892	2,756,190	2,955,120	7.2%
License/Permits	2,439,187	2,060,250	2,236,750	8.6%
Interest on Investments	343,184	490,800	549,090	11.9%
Intergovernmental	25,256,410	26,783,672	26,934,480	0.6%
Current Service Charges	6,180,870	7,158,395	6,828,113	-4.6%
Fines	1,314,848	1,250,000	1,250,000	0.0%
Unclassified	5,198,437	2,404,690	2,374,720	-1.2%
Debt Retirement-Other Sources	17,516,583	8,591,660	9,415,410	9.6%
TOTAL REVENUES	\$ 115,366,949	\$ 106,073,402	\$108,545,637	2.3%

ASSESSED TAX RATE	\$ 8.85	\$ 8.85	\$ 9.02	1.9%
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TAX INCREMENT DISTRICTS	\$ 1,677,232	\$ 2,000,438	\$ 2,273,511
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OUTSTANDING GENERAL OBLIGATION DEBT DECEMBER 31 YEAR END	148,085,194	\$ 149,502,077	\$140,421,247	**
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UNASSIGNED GENERAL FUND BALANCE DECEMBER 31, 2015	10,684,923	10,684,923
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* Assessed value for manufacturing properties has not been finalized by Wisconsin Dept of Revenue as of October 20,2016

** Outstanding debt is reduced by 2017 budgeted principal payment

OTHER FUNDS

	BALANCE 12/31/2014	2015 REVENUES	2015 EXPENDITURES	BALANCE 12/31/2015
General Fund	14,255,332	\$ 82,332,827	\$ 79,959,991	\$16,628,168
Sanitary Sewers	1,965,560	18,306,069	18,181,994	2,089,635
Parking Division	278,645	2,734,616	2,878,022	135,239
DPW Equipment	1,508,886	3,589,400	3,196,786	1,901,500
Storm Sewers	4,830,017	5,661,821	5,999,662	4,492,176
Transit Operations	910,654	1,300,000	883,944	1,326,710
Transit Capital	142,883	235,886	189,763	189,006
Community Development	408,334	2,338,716	2,329,442	417,608
Energy Efficiency Block Grant	18,252	-	-	18,252
Neighborhood Stabilization	142,550	1,351	106,205	37,696
Bay Beach Operations	869,178	2,916,566	2,707,825	1,077,919
Hotel Northland	-	4,775,406	34,677	4,740,729
Debt Service	1,239,522	26,851,283	26,952,927	1,137,878
Street Construction	3,888,660	4,953,352	3,986,164	4,855,848
Sidewalks	152,703	167,712	267,171	53,244
Sanitary Sewers Construction	1,180,595	1,412,312	1,561,521	1,031,386
Public Works Building & Equipment	85,952	-	-	85,952
Right of Way	85,388	-	4,050	81,338
City Watermains	49,185	-	-	49,185
Boat Ramp	223,647	39,487	149,532	113,602
Park Acquisition	1,950,725	1,121,556	635,280	2,437,001
Industrial Parks	9,081	-	629	8,452
Storm Sewers	5,026,994	2,005,795	1,670,685	5,362,104
Revolving Loan	1,090,562	134,075	210,000	1,014,637
Storm Sewer Management	2,548,817	6,300	393,004	2,162,113
Police Capital Project	161,683	-	784	160,899
Fire Capital Projects	358,574	30,000	119,387	269,187
City Hall Construction	66,991	250,000	42,792	274,199
Finance	672,271	-	220,379	451,892
Information Services	312,265	645,216	421,700	535,781
Employee Recognition	52,243	3,281	1,889	53,635
Police Equipment Replacement	(15,449)	642,831	681,938	(54,556)
Fire Equipment Replacement	161,310	1,452,479	1,104,430	509,359
Inspection Equipment Replacement	21,273	25,536	21,909	24,900
Parks Equipment Replacement	70,082	497,161	333,586	233,657
Sanitary Sewer Equipment Replacement	1,113,521	271,380	56,255	1,328,646
Storm Water Equipment Replacement	801,174	249,190	24,810	1,025,554
Parking Division Capital	555,634	973,360	405,638	1,123,356
Parking Division Vehicle	144,507	198,180	76,273	266,414
Redevelopment Property Acquisition	27,992	10	1,575	26,427
Bay Beach Development	697,579	1,285,329	1,347,830	635,078
Neighborhood Property	112,983	1,520,577	521,852	1,111,708
Brownsfield Grant	149,090	111,018	122,611	137,497
KI Convention Center Maintenance	1,257,558	159,567	105,822	1,311,303
Tax Incremental District No. 4	137,308	496,967	428,063	206,212
Tax Incremental District No. 5	2,873,063	4,863,589	5,480,060	2,256,592

Tax Incremental District No. 6	171,096	49,183	84,135	136,144
Tax Incremental District No. 7	(28,738)	656,287	697,293	(69,744)
Tax Incremental District No. 8	1,370,330	278,550	187,700	1,461,180
Tax Incremental District No. 9	(1,279,405)	126,766	222,711	(1,375,350)
Tax Incremental District No. 10	401,110	59,117	52,872	407,355
Tax Incremental District No. 11	142,512	27,581	52,943	117,150
Tax Incremental District No. 12	3,049,635	1,274,408	376,305	3,947,738
Tax Incremental District No. 13	(4,038,616)	8,900,159	8,866,261	(4,004,718)
Tax Incremental District No. 14	(294,120)	4,593,701	3,732,016	567,565
	BALANCE	2015	2015	BALANCE
	12/31/2014	REVENUES	EXPENDITURES	12/31/2015
Tax Incremental District No. 15	(94,953)	680	17,157	(111,430)
Tax Incremental District No. 16	(773,210)	418,346	457,985	(812,849)
Tax Incremental District No. 17	(56,758)	5,836	13,733	(64,655)
Clarion Hotel	52,314	3,887	56,201	-
KI Convention Center Construction Fund	19,052,589	2,140,958	17,366,583	3,826,964
Younkers / Boston Store	-	-	-	-
City Deck	700	-	210	490
Sustainable Green Bay	295	-	-	295
Health Insurance	2,170,335	16,251,541	16,319,190	2,102,686
Workers Compensation	(299,867)	1,076,074	1,013,638	(237,431)
Liability Insurance	5,563,735	805,775	929,714	5,439,796
Health Insurance Escrow	136,086	800,000	556,115	379,971
Park Land	28,333	31,225	-	59,558
Trees	112,117	2,308	8,771	105,654
Police Donations	79,268	45,341	56,956	67,653
State Asset Forfeiture	32,090	20,043	-	52,133
Federal Asset Forfeiture	46,413	55,836	23,089	79,160
OWI Vehicle Seizure	52,098	-	-	52,098
Lambeau Stadium Excess Sales Tax	-	5,368,168	-	5,368,168
Fire Grants	7,454	83,397	62,482	28,369
Police Grants	66,568	287,312	353,880	-
	\$ 78,263,185	\$ 217,922,680	\$ 215,326,797	\$ 80,859,068

No one appeared.

RE-APPOINTMENT

Water Commission

Nanette Nelson, Term to expire October 1, 2023.

Moved by Ald. Moore, seconded by Ald. Nennig to confirm the re-appointment. Motion carried.

PETITIONS & COMMUNICATIONS

ADVISORY COMMITTEE

Request by Ald. Vander Leest to set TIF assistance guidelines by City ordinance. The starting points for TIF assistance should begin at 10% and up to 15% for projects with great hardships.

IMPROVEMENT & SERVICE COMMITTEE

Request by Ald. DeWane to approve the sale of Parcel No. 9-45 to Simonets, LLC for \$1.00 to get it back on the tax roll.

LAW DEPARTMENT AND PROTECTION & WELFARE COMMITTEE

Request by Ald. Moore to review with possible action, the policy on liquor licenses, specifically focused on review, suspension and revocation.

PROTECTION & WELFARE COMMITTEE

Application for a "Class B" Combination License by Jessica Rowe, LLC at 106 S. Broadway. (Formerly Red Restaurant)

Request by Ald. Scannell to consider imposing a liquor moratorium on all convenience stores as well as phasing out current licenses.

Moved by Ald. Scannell, seconded by Ald. Wery to refer the petitions and communication to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE GREEN BAY PLAN COMMISSION November 7, 2016

The Green Bay Plan Commission, having met on Monday, October 24, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To table the request for a Conditional Use Permit (CUP) for a two-family use in a Low-Density Residential (R1) zoning district located at 1255 Doblon Street until the next Plan Commission meeting on November 21, 2016.
2. To rezone 3388 Finger Road from Low Density Residential (R1) to Medium Density Residential (R2).

3. To table the request to amend Chapter 13-2011, Table 20-3, to permit projecting signs within the General Industrial (GI) until the next available Plan Commission meeting.
4. To approve the Downtown Green Bay, Inc. 2017 Business Improvement District Operating Plan.
5. To approve the Olde Main Street, Inc. 2017 Business Improvement District Operating Plan.
6. To approve the On Broadway, Inc. 2017 Business Improvement District Operating Plan.
7. To approve the Military Avenue Business District 2017 Business Improvement District Operating Plan.

Moved by Ald. Galvin, seconded by Ald. Moore to adopt the report. Motion carried.

REPORT OF THE GREEN BAY PUBLIC ART COMMISSION November 3, 2016

The members of the Green Bay Public Art Commission (GBPAC), having met on Wednesday, October 26, 2016, considered all matters on its agenda and wish to report and recommend the following:

1. Elect Kent Hutchison as Chairman and Matt Bero as Vice-Chairman.
2. To approve developing a website for the GBPAC.
3. To approve GBPAC Facebook page.
4. To approve adoption of a mission statement.
5. To hold until next meeting creation of a “google doc” which would list potential fundraising sources: private individuals and companies, public funds and grant opportunities.

Moved by Ald. Galvin, seconded by Ald. Scannell to adopt the report. Motion carried.

**REPORT OF THE
TRAFFIC, BICYCLE, AND PEDESTRIAN COMMISSION
November 7, 2016**

The Traffic, Bicycle and Pedestrian Commission having met Monday, October 17, 2016 considered all matters on its agenda and wishes to report and recommend the following:

1. To receive and place on file the report by the Police Department of the 2016 3rd quarter serious injury and fatality crashes.
2. To receive and place on file the report by the Police Department of the proposed 2016-2017 school crossing guard locations.
3. To refer to staff to study the request for bicyclist and pedestrian access along the Packerland Drive right-of-way from Mason Street north to the City's border with the Village of Howard.
4. Approve the request by the Traffic Engineer to modify the parking and traffic regulations affected by the University Avenue Center development as follows:
 - a. Remove the 3-WAY STOP condition on Fred Street at University Avenue.
 - b. Remove the 1-WAY STOP condition on Fred Street at Sturgeon Bay Road.
 - c. Remove the 1-WAY STOP condition on Clement Street at University Avenue.
 - d. Remove the 1-WAY STOP condition on University Avenue at University Way.
 - e. Remove the 1-WAY YIELD condition on University Avenue Slip Lane at University Way.
 - f. Remove the westbound LEFT TURN restriction on Sturgeon Bay Road at Fred Street.
 - g. Remove the SPEED LIMIT 30 zone on University Avenue from the East River to Humboldt Road.
 - h. Remove the SPEED LIMIT 30 zone on University Way from Sturgeon Bay Road to University Avenue.
 - i. Establish and adopt by ordinance a SPEED LIMIT 30 zone on University Avenue from the East River to Alrose Street.

- j. Establish and adopt by ordinance a SPEED LIMIT 30 zone on University Avenue from Sturgeon Bay Road to Humboldt Road.
 - k. Establish traffic signal control on University Avenue at Clement Street.
 - l. Establish traffic signal control on University Avenue at future Riviera Lane.
 - m. Remove the NO PARKING zone on east side of Fred Street from University Avenue to a point 70 feet south of University Avenue.
- 5. To establish and adopt by ordinance a NO PARKING zone on the south side of Sitka Street from Ontario Road to a point 550 feet east of McAuliffe Heights Trail.
 - 6. To remove the NO PARKING HERE TO CORNER zone on the west side of Maryhill Drive from a point 112 feet north of Mason Street to Mason Street.
 - 7. To establish and adopt by ordinance a NO STOPPING OR STANDING zone on the west side of Maryhill Dr from a point 112 feet north of Mason Street to Mason Street.
 - 8. To remove the 2-HOUR 7 AM TO 4 PM SCHOOL DAYS zone on the west side of Maryhill Drive from a point 112 feet north of Mason Street to a point 220 feet north of Mason Street.
 - 9. To establish and adopt by ordinance a NO PARKING BUS LOADING ONLY zone on the west side of Maryhill Drive from a point 112 feet north of Mason Street to a point 260 feet north of Mason Street.
 - 10. To remove the NO PARKING zone on the west side of Maryhill Drive from the south edge of Lore Lane to a point 15 feet north of Lore Lane.
 - 11. To establish and adopt by ordinance a NO PARKING zone on the west side of Maryhill Drive from a point 80 feet south of Lore Lane to a point 15 feet north of Lore Lane.
 - 12. To remove the 2-HOUR 7 AM TO 4 PM SCHOOL DAYS zone on the west side of Maryhill Drive from a point 15 feet north of Lore Lane to Western Avenue.
 - 13. To establish and adopt by ordinance a 2-HOUR 7 AM TO 4 PM SCHOOL DAYS zone on the west side of Maryhill Drive from a point 225 feet north of Lore Lane to Western Avenue.

Moved by Ald. Dorff, seconded by Ald. Nennig to adopt the report. Motion carried.

REPORT OF THE FINANCE COMMITTEE NOVEMBER 7, 2016

The Finance Committee having met on Tuesday, October 25, 2016, considered all matters on its agenda and wishes to report and recommends the following:

1. To approve the purchase of a new Audio-Visual Recording System for the 6 Interview Rooms at GBPD from Camera Corner, Inc. for \$34,910.
2. To approve the purchase of a new Digital Vehicle Repeater system for GBMFD from Baycom/Motorola for \$16,434.
3. To approve Human Resources to transfer \$3,300 from the contingency fund to Police and Fire Commission for recruitment costs.
4. To table the Excess Sales Tax subcommittee from reporting their recommendation to Council until they can meet to review an additional request.
5. To receive and place on the file the report of the Finance Director the financial report through September 2016.

**2016 Contingency Fund
\$54,700**

Moved by Ald. DeWane, seconded by Ald. Steuer to adopt the report. Motion carried.

REPORT OF THE IMPROVEMENT AND SERVICE COMMITTEE November 7, 2016

The Improvement and Service Committee, having met on October 26, 2016 considered all matters on its agenda and wishes to report and recommend the following:

1. To hold until the next Improvement & Service Committee meeting the request by Craig Basten to have Department of Public Works handle snow removal along Humboldt Road.
2. To approve the request by Green Bay Water Utility to amend Section 16.155 of Green Bay Municipal Code regarding compulsory connection to water and well abandonment.
3. To refer to staff the request by Ald. Sladek to discuss the creation of an ordinance limiting the height of property-line hedges to the same height as

property-line fences.

4. To hold until the next Improvement & Service Committee meeting the request by Ald. Wery to examine changing the method of approving and paying for all street improvements.
5. To approve the request by Ald. Zima that the right-of-way on the west side of North Norwood Avenue between Dousman and Hubbard Streets be declared surplus property to be offered to adjoining property owners.
6. To approve the request by the Department of Public Works to award Green Bay Water Utility's "2016 - 36" WATER MAIN PIPE REPLACEMENTS" at a staff level subject to the following conditions:
 - A. The Green Bay Water Utility Commission approves the award.
 - B. Delay in bringing forward the recommendation to the next regularly scheduled Committee meeting would result in an unacceptable delay in starting construction.
 - C. The project awarded would be reported out at the next regularly scheduled meeting of the Improvement & Services Committee.
7. No motion was taken on the hearing on the charges against Michael J. Baenen. Neither Mr. Baenen, nor any representative on Mr. Baenen's behalf was present at the hearing.
8. To approve the charges against Michael J. Baenen regarding his Underground Sprinkler License pursuant to GBMC 6.35(3)(d) and to revoke his Underground Sprinkler License for the period of one(1) year.
9. To approve the request by Department of Public Works to modify Municipal Ordinance 9.25(4) as follows: replace reference to "City Protection and Welfare Committee" with "City Improvement and Service Committee" and forward the change to the Law Department to be put into final Ordinance form.
10. To place on hold until the first Improvement & Service Committee meeting in December 2016 the request by Department of Public Works to discuss Master License Agreement between the City of Green Bay and Wisconsin Technology Networking, LLC contingent upon placing on file with the City applicable insurance, obtain all necessary City approvals, and authorize the Mayor and City Clerk to execute the agreement and to authorize the Director of Public Works to execute the supplemental licenses for each site.
11. To approve the report of the Purchasing Manager:
 - A. To award a contract to Truck Equipment, Inc. to make chassis frame

modifications to 4 trucks for \$47,450.00.

Moved by Ald. Scannell, seconded by Ald. Wery to adopt the report. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE November 7, 2016

The Personnel Committee, having met on Tuesday, October 25, 2016 considered all matters on its agenda and reports and recommends the following:

1. To approve the request to fill the replacement position of Development Specialist in Community and Economic Development and all subsequent vacancies resulting from internal transfers.
2. To approve the health insurance plan design described in Alternate E of the plan modeling presented to the Personnel Committee effective January 1, 2017.
3. To receive and place on file the report of Routine Personnel Actions for regular employees.

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the report. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT November 7, 2016

The Protection & Welfare Committee, having met on Monday, October 24, 2016, considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the application for a "Class A" Liquor and Class "A" Beverage License for Badimaalika, LLC at 1465 University Ave (Currently Pit Row), with approval of proper authorities. (Ald. Zima voting no)
2. To approve the application for a Class "A" Beverage License by Maria L Garcia at 1723 University Ave, with approval of the proper authorities. (Ald. Zima voting no)
3. To deny an appeal by Robert Matthews to the denial of his Operator License application.

Moved by Ald. Dorff, seconded by Ald. Wery to adopt the report with the exception of Items #1 & #2. Motion carried.

Moved by Ald. Moore, seconded by Ald. Steuer to adopt Item #1.

Roll call: Ayes: Dorff, DeWane, Galvin, Nennig, Moore, Scannell, Wery, Sladek. Noes:

Nicholson, Zima, Steuer, Vander Leest. Motion carried.
Moved by Ald. Moore, seconded by Ald. Galvin to adopt Item #2.
Roll call: Ayes: Dorff, DeWane, Galvin, Nennig, Moore, Scannell, Wery. Noes:
Nicholson, Zima, Steuer, Vander Leest, Sladek. Motion carried.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES**

November 7, 2016

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted.

Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Adams, Rebekah R	Vandenbloomer, Tammy L
Barske, Levi C	Vicenzi, Anthony J
Becks, Bryon S	Watermolen, Kimberly J
Beisser, Timothy N	Wayka, Patrick L
Blohowiak, Jayme L	Worley, Amanda L
Cook, Kay A	
Durie, Jullanna K	
Ferdon, Sarah J	
Gardner, Kathryn R	
Gerrow, Sara J	
Haupt, Hunter J	
Hritz II, Michael D	
Hull, Stephanie E	
Irwin, Janet L	
Johnson, Robert T	
Juidici, Hailey L	
Keyser, DeAnne M	
Knippenberg, Amy G	
Kunze, Steffanie L	
Laws, Jennifer L	
Longston, Zachary N	
Martinez, Oscar	
McLernon, Natasha A	
Mondloch, Katherine N	
Moua, Touyer	
Naze, Jill	
Rasmussen, Jeffrey S	
Schultz, Lisa M	
Seymour, Holly R	

TenHaken, Heather R
Timreck, Ursula M

Moved by Ald. DeWane, seconded by Ald. Moore to adopt the report. Motion carried.

RECEIVE & PLACE ON FILE

Building Permit Report for October, 2016.

Account Summary Trial Balance for September, 2016.

Moved by Ald. Zima, seconded by Ald. Moore to receive the matters and place them on file. Motion carried.

COMMITTEE OF THE WHOLE

Action to rescind the adoption of Miscellaneous Ordinance No. 2-16 on October 18, 2016 because the 30-day statutory notice period was not met.

Moved by Ald. Vander Leest, seconded by Ald. Sladek to rescind the adoption of Miscellaneous Ordinance No. 2-16.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

RESOLUTION REPEALING AND AMENDING THE AUTHORIZATION OF THE USE OF EXCESS STADIUM SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT AND CAPITAL IMPROVEMENTS APPROVED BY THE COUNCIL ON SEPTEMBER 20, 2016

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, on September 20, 2016, the City of Green Bay authorized the use of excess stadium sales tax funds as follows:

- Economic development - \$1,000,000
- Capital improvements - \$2,820,000, plus any unused excess stadium sales tax funds; and

WHEREAS, the City of Green Bay now repeals the resolution passed on September 20, 2016, regarding the authorization of the use of excess stadium sales tax funds for economic development and capital improvements; and

WHEREAS, the Common Council believes that it is in the best interest of the community that the City of Green Bay authorize the use of excess stadium sales tax funds for economic development, capital improvements, and any unused excess stadium sales tax funds for property tax relief; and

WHEREAS, on November 7, 2016 the City of Green Bay authorized the use of excess stadium sales tax funds as follows:

- Economic development - \$1,000,000
- Capital improvements - \$2,820,000
- Property tax relief - any unused excess stadium sales tax funds.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the recommendation of the Common Council, the City of Green Bay repeals and amends its resolution that authorizes the use of excess stadium tax funds described above.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Vander Leest, seconded by Ald. Sladek to amend the resolution authorizing the use of excess Stadium Sales Tax Funds for Economic Development and capital improvement adopted on September 20, 2016.

Moved by Ald. DeWane, seconded by Ald. Scannell to hold Items #10 and #11 until after the budget.

Roll call: Ayes: DeWane, Nicholson, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: Dorff, Galvin, Nennig, Moore, Scannell. Motion carried.

Moved by Ald. Vander Leest, seconded by Ald. Zima to take \$1,020,000 from the

Stadium Sales Tax out of Capital Improvements.

Moved by Ald. Vander Leest, seconded by Ald. Zima to amend the resolution to take \$1,050,000 of the excess Stadium Sales Tax to make a 0 tax increase.

Roll call: Ayes: DeWane, Nicholson, Zima, Steuer, Vander Leest, Sladek. Noes: Dorff, Galvin, Nennig, Moore, Scannell, Wery. Motion tied with the Mayor casting the deciding aye vote.

**RESOLUTION AUTHORIZING THE USE OF
EXCESS STADIUM SALES TAX FUNDS
FOR CAPITAL IMPROVEMENTS AND TAX RELIEF**

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

Pursuant to the recommendation of the Common Council, the City of Green Bay authorizes the use of excess stadium sales tax funds as follows:

- Property tax relief – up to \$1,400,000
- Capital improvements - \$11,236.38

Adopted _____

Approved _____

Mayor

Clerk

Moved by Ald. DeWane, seconded by Ald. Scannell to receive the resolution and place it on file.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

RESOLUTIONS

Moved by Ald. Moore, seconded by Ald. DeWane to suspend the rules for the purpose of adopting all of the resolutions with on roll call vote. Motion carried.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

Pursuant to the recommendation of the Finance Committee at its meeting of October 25, 2016, the following transfer of funds is hereby authorized:

	<u>ACCOUNT</u>	<u>AMOUNT</u>
From:	101099-59001 Contingency	\$3,300.00
To:	101003-52007 Police and Fire Commission	\$3,300.00

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**FINAL PAYMENTS RESOLUTION
NOVEMBER 7, 2016**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. CD 15-02 TANK PARK SPLASH PAD

Peters Concrete Company

TOTAL AMOUNT EARNED: \$ 172,110.81

LESS AMOUNT RETAINED: \$ 0.00

LESS AMOUNT PREVIOUSLY PAID: \$ 172,110.81

AMOUNT DUE THIS ESTIMATE: \$ 167,118.29

AMOUNT DUE THIS ESTIMATE: \$ 4,992.52

ACCOUNT NUMBERS

CD15-02: \$0.00

Parks: \$4,992.52

410600-53001-99504

PO #1600220

2. CHERRY STREET RAMP & RIVER RAMP ENCLOSURE

Blue Sky Contractors LLC

TOTAL AMOUNT EARNED: \$ 36,637.00

LESS AMOUNT RETAINED: \$ 0.00

LESS AMOUNT PREVIOUSLY PAID: \$ 36,637.00

AMOUNT DUE THIS ESTIMATE: \$ 21,958.20

AMOUNT DUE THIS ESTIMATE: \$ 14,678.80

ACCOUNT NUMBERS

430500-55202-64066: \$14,678.80

PO #1600129

3. SEWERS 1-15 (INCLUDING WATER MAIN) – PART A

Advance Construction Inc

TOTAL AMOUNT EARNED: \$ 1,258,570.81

LESS AMOUNT RETAINED: \$ 0.00

LESS AMOUNT PREVIOUSLY PAID: \$ 1,258,570.81

AMOUNT DUE THIS ESTIMATE: \$ 1,226,749.42

AMOUNT DUE THIS ESTIMATE: \$ 31,821.39

ACCOUNT NUMBERS

412500E-55355-63025: \$31,821.39

PO #1500100

4. CD 15-01 PART B NAVARINO PARK IMPROVEMENTS

Advance Construction Inc

TOTAL AMOUNT EARNED: \$ 103,462.05

LESS AMOUNT RETAINED: \$ 0.00

LESS AMOUNT PREVIOUSLY PAID: \$ 103,462.05

AMOUNT DUE THIS ESTIMATE: \$ 93,115.84

AMOUNT DUE THIS ESTIMATE: \$ 10,346.21

ACCOUNT NUMBERS

410600-53001-97506: \$10,346.21

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2017 OPERATING PLAN FOR
THE DOWNTOWN GREEN BAY, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 16-05)**

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 24, 2016, the 2017 Operating Plan for the Downtown Green Bay,

Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2017 OPERATING PLAN FOR
THE OLDE MAIN STREET, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 16-06)**

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 24, 2016, the 2017 Operating Plan for the Olde Main Street, Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2017 OPERATING PLAN FOR
THE ON BROADWAY, INC.,
BUSINESS IMPROVEMENT DISTRICT
(PP 16-07)**

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 24, 2016, the 2017 Operating Plan for the On Broadway, Inc., Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**RESOLUTION ADOPTING THE
2017 OPERATING PLAN FOR
THE MILITARY AVENUE BUSINESS ASSOCIATION
BUSINESS IMPROVEMENT DISTRICT
(PP 16-08)**

November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to the recommendation of the Green Bay Plan Commission at its meeting of October 24, 2016, the 2017 Operating Plan for the Military Avenue Business Association Business Improvement District, a copy of which is on file in the Clerk's Office, is hereby adopted.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

**ORDINANCES - FIRST READING
GENERAL ORDINANCE NO. 25-16
AN ORDINANCE**

**REPEALING AND RECREATING SECTION 16.155,
GREEN BAY MUNICIPAL CODE,
REGARDING COMPULSORY CONNECTION TO
WATER AND WELL ABANDONMENT**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 16.155, Compulsory Connection to Water and Abandonment of Wells, Green Bay Municipal Code, is repealed and recreated as follows:

~~16.155 **COMPULSORY CONNECTION TO WATER AND ABANDONMENT OF WELLS.**~~
(Cr. GO 24-91; Rep. & Rec. GO 27-05) Within 120 days of notification, the owner of any building intended for human habitation or occupancy abutting on any street, alley, or other thoroughfare in which a public water main has been extended and is available for service, shall cause to be made a water connection thereto and shall abandon any existing source of water currently being used or intended to be used for the building for human habitation or occupancy.

~~(1) **DEFINITIONS.**~~

~~(a) "Municipal water system" means a system for the provision to the public of piped water for human consumption when such system has at least 15 service connections or regularly serves at least 25 year-round residents owned or operated by a city, village, town, sanitary district, utility district, public institution, or a privately owned water utility serving any of the above.~~

~~(b) "Noncomplying" means a well or pump installation which does not comply with the provisions of Chapter NR 112, Wis. Admin. Code, in effect at the time the well was constructed, a contamination source was installed, the pump was installed, or work was done on either the well or pump installation.~~

~~(c) "Pump installation" means the pump and related equipment used for withdrawing water from a well including the discharge piping, the underground connections, pitless adapters, pressure tanks, pits, sampling faucets and well seals or caps.~~

~~(d) "Unsafe" means a well or pump installation which produces water which is bacteriologically contaminated or contaminated with substances exceeding the standards of Chapters NR 809 or 140, Wis. Admin. Code, or for which a health advisory has been issued by the Department of Natural Resources.~~

~~(e) "Unused" means a well or pump installation which is not in use or does not have a functional pumping system.~~

~~(f) "Well" means an excavation or opening into the ground made by digging, boring, drilling, driving, or other methods for the purpose of obtaining groundwater for consumption or other use.~~

~~(g) "Well Abandonment" means the filling and sealing of a well according to the provisions of Chapter NR 812, Wis. Admin. Code.~~

~~———— (2) ABANDONMENT REQUIRED. All wells located on premises served by the municipal water system shall be abandoned in accordance with the terms of this ordinance and Chapter NR 812, Wis. Admin. Code, not later than one year from the date that public water is available. A well operation permit may be obtained by the well owner from the City of Green Bay Water Utility.~~

~~———— (3) WELL OPERATION PERMIT. The City of Green Bay may grant a permit to a private well owner to operate a well for a period not to exceed five years providing the conditions of this section are met. An owner may request renewal of a well operation permit by submitting information verifying that the conditions of this section are met. The City of Green Bay Water Utility General Manager, or his agent, may conduct inspections or have water quality tests conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application or renewal. Permit applications and renewals shall be made on forms provided by the City of Green Bay Water Utility. The following conditions must be met for issuance or renewal of a well operation permit:~~

~~———— (a) The well and pump installation meet or are upgraded to meet the requirements of Chapter NR 812, Wis. Admin. Code;~~

~~———— (b) The well construction and pump installation have a history of producing bacteriologically safe water as evidenced by at least two samples taken a minimum of two weeks apart. No exception to this condition may be made for unsafe wells;~~

~~———— (c) There are no cross connections between the well and pump installation and the municipal water system; and~~

~~———— (d) The proposed use of the well and pump installation can be justified as being necessary in addition to water provided by the municipal water system.~~

~~———— (e) The Water Utility shall establish a well permit fee.~~

~~———— (4) ABANDONMENT PROCEDURES.~~

~~———— (a) All wells required to be abandoned under the jurisdiction of this ordinance shall be abandoned according to the procedures and methods of Chapter NR 812, Wis. Admin. Code, and any subsequent amendments thereto. All debris, pump, piping, unsealed liners, and any other obstructions which may interfere with dealing operations shall be removed prior to abandonment.~~

~~———— (b) The owner of the well, or the owner's agent, shall notify the Water Utility at least 48 hours prior to commencement of any well abandonment activities. The abandonment of the well shall be observed by a person or entity approved by the City of Green Bay Water Utility. That observer shall be required to file a certificate of compliance with the Green Bay Water Utility stating under oath that the well has been abandoned in accordance with the procedures and methods of Chapter NR 812, Wis. Admin. Code. The cost of such observation and certification shall be borne by the well owner.~~

~~———— (c) An abandonment report form, supplied by the Department of Natural Resources, shall be submitted by the well owner to the Water Utility and the Department of Natural Resources within ten days of the completion of the well abandonment.~~

~~———— (d) The Water Utility shall establish a well abandonment fee.~~

~~———— (5) HARDSHIP. When, in the judgment of the Water Commission, after recommendation from the Water Utility, it would be inappropriate to apply literally a provision of this section because~~

~~hardship would result, the Water Commission may waive or vary such provisions so that substantial justice may be done and the public interest secured.~~

16.155 COMPULSORY CONNECTION TO WATER AND WELL ABANDONMENT. (Cr. GO 24-91; Rep. & Rec. GO 27-05) Within 120 days of notification, the owner of any building intended for human habitation or occupancy abutting on any street, alley, or other thoroughfare in which a municipal water main has been extended and is available for service, shall cause to be made a water connection thereto and shall abandon any existing source of water currently being used or intended to be used for the building for human habitation or occupancy.

(1) DEFINITIONS.

(a) "Cross connection" means a connection or potential connection between any part of a water supply system and another environment containing substances that, under any circumstances, would allow the substances to enter the water supply system by means of back siphonage or back pressure.

(b) "Licensed pump installer" means any individual who has obtained a license under s. 280.15 (2m), Stats., and s. NR 146.04, as a pump installer and has paid the annual license fee under s. 280.15 (2m) (c) 2., Stats.

(c) "Licensed well driller" means any individual who has obtained a license under s. 280.15 (2m), Stats., and s. NR 146.04, as a water well driller and has paid the annual license fee under s. 280.15 (2m) (c) 1., Stats.

(d) "Municipal water system" means a community water system owned by a city, village, county, town, town sanitary district, utility district, public inland lake and rehabilitation district, municipal water district or a federal, state, county or municipal owned institution for congregate care or correction, or a privately owned water utility serving the foregoing.

(e) "Pump installation" means the pump and its associated pressure system including any equipment and material needed to withdraw, obtain, discharge and store water from a well or a spring. The pump installation includes the spring box, reservoir, pump, pump drop pipe, check valves, well cap or seal, pitless adapter, pitless receiver tank, pitless unit, above-ground discharge unit, associated discharge piping and associated connections, valves and appurtenances, pressure tank, sampling faucet, water storage or pressure vessel or structure, the electrical wiring and controls needed to operate the pump or pressure system, and any chemical addition, water treatment device or yard hydrant upstream of the water storage or pressure vessel or building control valve.

(f) "Unused Well" means a well which is not in use or does not have a functional pumping system.

(g) "Well" means any drillhole or other excavation or opening deeper than it is wide that extends more than 10 feet below the ground surface constructed for the purpose of obtaining groundwater.

(h) "Well Abandonment" means the filling and sealing a of well, drillhole, pit or reservoir with a material or materials so the well, drillhole, pit or reservoir will not act as a vertical conduit to contaminate another well, groundwater or an aquifer

(2) WELL ABANDONMENT REQUIRED. All unused wells shall be filled and sealed in accordance with the terms of Chapter NR 812, Wis. Admin. Code as amended from time-to-time, and wells located on premises served by the municipal water system shall be filled and sealed in accordance with the terms of Chapter NR 812, Wis. Admin. Code as amended from time-to-time, not later than one year from the date the municipal water system is available.

(3) PRIVATE WELL OPERATION PERMIT. The Green Bay Water Utility may grant a permit to a private well owner to operate a private well for a period of five years providing the conditions of this section are met. The private well operation permit may be renewed provided that the conditions of this section are met. The Green Bay Water Utility General Manager, or his/her agent, may conduct inspections or have water quality tests conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application. Permit applications shall be made on the form provided by the City of Green Bay Water Utility. The following conditions must be met for issuance of a well operation permit:

(a) The owner shall pay the established private well operation permit fee.

(b) The owner shall demonstrate a need for use.

(c) The owner shall operate the well in compliance with Chapter NR 812, Wis. Admin. Code as amended from time-to-time.

(d) A minimum of one safe sample shall be taken prior to issuing or reissuing the permit to establish that the water is bacteriologically safe.

(e) The well and pump system shall be functional and evaluated by a licensed well driller or pump installer and certified to comply with ch. NR 812 subch. IV. The evaluation shall be documented by completing the State of Wisconsin Department of Natural Resources Form 3300-305 (NR 812 Compliance Report).

(f) Prohibition of unapproved cross-connections between any private well and pump installations and the municipal water system.

(4) WELL ABANDONMENT PROCEDURES.

(a) All wells required to be filled and sealed under the jurisdiction of this ordinance shall be filled and sealed according to the procedures and methods of Chapter NR 812, Wis. Admin. Code.

(b) A copy of the Department of Natural Resources filling and sealing report shall be submitted by the well owner to the Water Utility within thirty days of the completion of the well filling and sealing.

(5) **HARDSHIP.** When, in the judgment of the Water Commission, after recommendation from the Water Utility, it would be inappropriate to apply literally a provision of this section because hardship would result, the Water Commission may waive or vary such provisions so that substantial justice may be done and the public interest secured.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____,
2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

GENERAL ORDINANCE NO. 26-16

AN ORDINANCE AMENDING SECTION 29.211, GREEN BAY MUNICIPAL CODE, RELATING TO PENALTIES FOR PARKING VIOLATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.211(1)(e), Green Bay Municipal Code, is hereby amended as follows:

29.211 PENALTIES FOR PARKING VIOLATIONS. (Amd. GO 50-03) A violation of the parking provisions in this chapter shall result in the following forfeitures and be subject to the following procedures:

(1) Payment or Contest within Five Days. If payment or notice to contest is provided to the Parking Division within five calendar days after the violation, the penalty shall be:

(e) ~~One Hundred dollars (\$100)~~ **One Hundred Fifty dollars (\$150)** for violation of Sec. 29.206, Green Bay Municipal Code (Class "E" Parking Violations).

SECTION 2. Section 29.211(2), Green Bay Municipal Code, is hereby amended as follows:

(2) Payment after First Notice. If the citation is not contested or paid within five days, the Division shall send by first class mail a notice to the registered owner including all relevant information. If the citation is paid or contested after the first notice has been mailed, but before the final notice is mailed, ~~five dollars (\$5)~~ **seven dollars (\$7)** shall be added to the amount due pursuant to subsection (1).

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect January 1, 2017.

Dated at Green Bay, Wisconsin this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

ZONING ORDINANCE NO. 23-16

**AN ORDINANCE
REZONING PROPERTY LOCATED
AT 3388 FINGER ROAD
FROM LOW DENSITY RESIDENTIAL (R1) DISTRICT
TO MEDIUM DENSITY RESIDENTIAL (R2) DISTRICT
(ZP 16-45)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-108, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property at 3388 Finger Road from Low Density Residential (R1) District to Medium Density Residential (R2) District:

N 241 FT OF W 208 FT OF E 1/4 NW 1/4 NE 1/4 S11 T23N R21E
1.15A EXC HWY (Parcel No. 21-168)

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Scannell to advance the ordinance to the third reading. Motion carried.

ORDINANCES - THIRD READING

Moved by Ald. Scannell, seconded by Ald. Moore to suspend the rules for the purpose of adopting the ordinances with one roll call vote. Motion carried.

GENERAL ORDINANCE NO. 23-16

AN ORDINANCE AMENDING SECTION 29.208, GREEN BAY MUNICIPAL CODE, RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zones:

CEDAR STREET, north side, from a point 133 feet west of
Grove Street to a point 210 feet west of Grove Street

WASHINGTON STREET, west side, from a point 115 feet
south of CityDeck Court to Main Street

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 7th day of November, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the ordinance.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

GENERAL ORDINANCE NO. 24-16

AN ORDINANCE AMENDING SECTION 29.307, GREEN BAY MUNICIPAL CODE, RELATING TO TRAFFIC REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.307, Green Bay Municipal Code, is hereby amended by adding thereto the following ONE-WAY STOP condition:

PURPLE SAGE DRIVE at WHITTIER DRIVE

SECTION 2. Section 29.307, Green Bay Municipal Code, is hereby amended by removing therefrom the following ONE-WAY YIELD condition:

AUGUST STREET at SCHOEN STREET

SECTION 3. Section 29.307, Green Bay Municipal Code, is hereby amended by adding thereto the following ONE-WAY STOP condition:

AUGUST STREET at SCHOEN STREET

SECTION 4. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 7th day of November, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the ordinance.
Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Moore, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: None. Motion carried.

PROPOSED 2017 BUDGET

**REPORT OF THE JOINT PERSONNEL & FINANCE COMMITTEE
November 7, 2016**

The Joint Personnel and Finance Committee, having met on Tuesday, November 1, 2016 considered all matters on its agenda and reports and recommends the following:

1. To approve the dental insurance plan design described in Alternate 3 of the plan modeling presented to the Committee effective January 1, 2017.
2. To approve the proposed budget for the Mayor's Office as amended to reflect a decrease of \$150 in books, maps and subscriptions.
3. To approve the proposed budget for Parks, Recreation, and Forestry Department and Capital as amended to reflect a decrease of \$10,000 in

City Hall building repairs and use Stadium Excess Sales tax instead, a decrease of \$1,000 to Parks Division chemicals contracted, \$1,000 to Pools Division natural gas and an increase of \$73,971 in Forestry division for 1 Forestry Worker II and one boom truck for \$97,000 in Parks Capital Equipment.

4. To approve the proposed budget of the City Council as amended to reflect a decrease of \$800 in contractual services.
5. To approve the proposed budget for the Police and Fire Commission as presented.
6. To approve the proposed budget for the Transit operations as presented.
7. To approve the proposed budget for the Finance Division as presented.
8. To approve the proposed budget for the Clerk's Office as presented.
9. To approve the proposed budget for the Assessor's Office as presented.
10. To approve the proposed budget for the Purchasing Division as presented.
11. To approve the proposed budget for the Elections Division as amended to reflect a decrease in seasonal salaries of \$22,000.
12. To approve the proposed budget for the Board of Review as presented.
13. To approve the proposed budget for the IT and IT Capital as presented.
14. To approve the proposed budget for the Print Shop as presented.
15. To approve the proposed budget for the Law Department as amended to reflect an increase of \$1,200 in Copy machine.
16. To approve the proposed budget for the Municipal Court as amended to reflect a decrease in seasonal salaries of \$2,000.
17. To approve the proposed budget for Human Resources as presented.
18. To approve the proposed budget for Community and Economic Development as presented.
19. To approve the proposed budget for Police Department as amended to reflect a decrease \$6,000 in building repairs, a decrease of \$48,693 in seasonal salaries and a decrease in Packer overtime expense by \$245,000.
20. To approve the proposed budget for Humane officer as presented.
21. To approve the proposed budget for Police Capital as presented.
22. To approve the proposed budget for the Fire Department as amended to reflect an increase of \$220,082 for the addition of two (2) firefighters for staffing Fire station 7 with an ambulance. Additional amendments to the fire department include a decrease of \$9,890 in electricity and a decrease of \$16,600 in natural gas.
23. To approve the proposed budget for Fire Capital as presented.
24. To approve the proposed budget for Department of Public Works Engineering as amended to reflect a decrease of \$1,000 in overtime.
25. To approve the proposed budget for Department of Public Works Operations as amended to reflect a decrease of \$1,200 in random drug & alcohol testing and a decrease of \$2,000 in recycling program.
26. To approve the proposed budget for Traffic as presented.

27. To approve the proposed budget for the Department of Public Works Capital as presented.
28. To approve the proposed budget for the Miscellaneous Department as amended to reflect a decrease of \$5,000 in Celebrations.
29. To approve the proposed budget for Sanitary Sewers as presented.
30. To approve the proposed budget for Parking Utility as presented.
31. To approve the proposed budget for Storm Sewers as presented.
32. To approve the proposed budget for Debt Service as presented.
33. To approve the proposed budget for Worker's Compensation Fund as presented.
34. To approve the proposed budget for General Liability Fund as presented.
35. To approve the proposed budget for Health Insurance Escrow Fund as presented.
36. To approve the proposed general fund revenues as amended to increase purchasing miscellaneous revenue by \$5,000 and \$40,000 Community Development permit fees, a reduction in Police Packer overtime revenue of \$245,000 and to move the applied surplus of \$250,000 from the 2015 carryover funds to the miscellaneous expense budget.
37. To approve the proposed Sanitary Sewer fund revenues as presented.
38. To approve the proposed Parking Utility fund revenues as presented.
39. To approve the proposed DPW Equipment Replacement fund revenues as presented.
40. To approve the proposed Storm Sewer fund revenues as presented.
41. To approve the proposed Transit Capital and Operations fund revenues as presented.
42. To approve the proposed Bay Beach fund revenues as presented.
43. To approve the proposed Debt Service fund revenues as presented.
44. To approve the proposed Capital Equipment fund revenues as presented.
45. To approve the proposed Work Comp insurance fund revenues as presented.
46. To approve the proposed General Liability insurance fund revenues as presented.
47. To approve the Health insurance escrow fund revenues as presented.
48. To approve the 2017 budget as amended.

Moved by Ald. DeWane, seconded by Ald. Steuer to adopt the report.

Moved by Ald. Moore, seconded by Ald. DeWane to add \$10,000 back into Parks, Recreation and Forestry for City Hall maintenance. Motion carried.

Moved by Ald. Moore, seconded by Ald. DeWane to decrease Parks, Recreation and Forestry by \$17,000 by delaying the hiring of a Forestry Work II until April 1. Motion carried.

Move by Ald. Moore, seconded by Ald. Scannell to add \$125,000 to Municipal Court Municipal Citations revenue. Motion carried.

Moved by Ald. Moore, seconded by Ald. DeWane to delay the hiring of two firefighters to regular recruiting time for a savings of \$55,000. Motion carried.

Moved by Ald. Moore, seconded by Ald. DeWane to add \$24,800 for General Transportation State Aid. Motion carried.

Moved by Ald. Moore, seconded by Ald. DeWane to add \$10,000 for Connecting Highway State Aid. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Zima to put \$22,000 back into Elections. Motion carried.

Moved by Ald. Nennig, seconded by Ald. DeWane to refer the proposed change of a civilian humane officer to a sworn officer to the Personnel Committee. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Scannell to add \$245,000 to Police Packer overtime revenue and expense. Motion carried.

Moved by Ald. Moore, seconded by Ald. DeWane to delete \$110,000 from the Contingency Fund 2017, back to \$60,000.

Ald. Moore rescinded his motion.

Moved by Ald. Nicholson to delete \$10,000 from Miscellaneous Neighborhood. Motion failed for lack of a second.

Moved by Ald. DeWane, seconded by Ald. Steuer to return to Items #10 and #11. Motion carried.

Moved by Ald. John VanderLeest, seconded by Ald. Tom Sladek to use \$1,050,000 of excess sales tax for the 2017 budget in order to reduce the mill equal to the mill rate for 2016. Motion carried.

Moved by Ald. Zima, seconded by Ald. Scannell to adopt the 2017 Budget as amended.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: Moore. Motion carried.

BUDGET ADOPTION AND TAX LEVY RESOLUTION

Green Bay, Wisconsin
November 7, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

For the purposes of operation of the government and administration of the City of Green Bay for the Year 2017, there is hereby appropriated out of the receipts of the City for the Year 2017, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

BUDGET SUMMARY CITY OF GREEN BAY, WISCONSIN 2017

EXPENDITURES BUDGET

General Government	\$ 4,386,667
Elections	143,730
Police Department	25,730,226
Fire Department	22,829,014

Department of Public Works	18,487,086
Park and Recreation	8,827,653
Planning/Economic Development	2,698,550
Transit	1,601,200
Debt Retirement	18,713,900
Computer Hardware/Software	332,820
Workers Compensation	1,140,860
General Liability Insurance	655,340
Health Insurance Escrow 700,000	
TOTAL EXPENDITURES	\$ 106,247,046

REVENUES

Property Tax Levy	\$52,698,563
PILOTS	2,955,120
License/Permits	2,276,750
Interest on Investments	549,090
Intergovernmental	24,596,070 -
Current Service Charges	9,206,323
Fines	1,375,000
Unclassified	3,174,720
Debt Retirement-Other Sources	9,415,410
TOTAL REVENUES	\$ 106,247,046

TAX INCREMENT DISTRICT	\$ 2,229,930.26
City	\$ 2,229,930.26

OUTSTANDING GENERAL OBLIGATION	
DEBT DECEMBER 31, 2016	\$ 149,502,077

UNASSIGNED GENERAL FUND	
BALANCE DECEMBER 31, 2015	\$ 10,684,923

There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the Year 2016, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted November 7, 2016

Approved November 8, 2016

James J. Schmitt
Mayor

Kris A. Teske
City Clerk

Moved by Ald. Zima, seconded by Ald. Scannell to adopt the resolution.

Roll call: Ayes: Dorff, DeWane, Nicholson, Galvin, Nennig, Scannell, Wery, Zima, Steuer, Vander Leest, Sladek. Noes: Moore. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Scannell to adjourn at 2.43 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk